

Date: 11.10.2023

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726
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Sub: Resignation of an Executive Director

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Deepak Prakashchandra Gandhi (DIN: 08256996) has vide his resignation letter dated 11.10.2023, resigned from the Board of the Company with effect from the closure of business hours on 11th October, 2023.

Further, the Company has received confirmation from Mr. Deepak Prakashchandra Gandhi that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as **Annexure A**.

Kindly take the same on your records.

Thanking you,

Yours Faithfully

FOR TRIDENT TEXOFAB LIMITED

RAHUL JARIWALA

COMPANY SECRETARY & COMPLIANCE OFFICER, CFO

Annexure-A**RESIGNATION OF MR. DEEPAK PRAKASHCHANDRA GANDHI AS AN EXECUTIVE DIRECTOR OF THE COMPANY**

Name	Deepak Prakashchandra Gandhi
DIN	08256996
Reason of Resignation	Due to health related issues and there is no other material reason for resignation
Date of Resignation	11 th October, 2023
Brief Profile	Not Applicable
Disclosure of Relationship between Directors (In case Appointment of Director)	Not Applicable

Pursuant to Clause 7B (ia) of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015:

Sr. No.	Names of listed entities in which the resigning director holds directorships	Category of Directorship	Membership of Board Committees
-	-	-	-

DEEPAK PRAKASHCHANDRA GANDHI

24, Nehru Nagar, Dumas Road, Surat, 395007, Gujarat

Date: 11-10-2023

To,
The Board of Directors
TRIDENT TEXOFAB LIMITED
2004, 2nd Floor, North Extension,
Falsawadi, Begumpura, Nodh-4/1650,
Sahara Darwaja, Surat-395003

Sub: Resignation from the post of Executive Director of the Company.

It has been my pleasure to work with all of you on the growth and evolution of Trident Texofab Limited. However due to my health related issues, I am constrained to step down from the Board of Directors as Executive Director of Trident Texofab Limited

The resignation is entirely on account of my health related issues and there is no other material reason other than those stated above. I am constrained to step down from the Board of Directors of Trident Texofab Limited as Executive Director with effect of closing of Business hours on 11th October, 2023.

I would like to take this opportunity to thank all my colleagues on the Board and Management of the Company for their support during my tenure.

Kindly acknowledge the receipt of this Resignation Letter and arrange to complete all the formalities with regard to my Resignation including filling of forms with the office of ROC and Stock Exchange as may be required.

Thanking you,



DEEPAK PRAKASHCHANDRA GANDHI
DIN: 08256996



Accepted by :



11-10-2023